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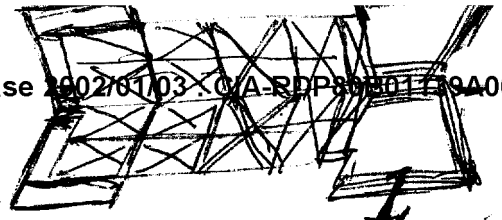

1. Dino prompted by Lume work
Paper due next meeting.

2. Coding Problem -- Gunal Procedures -
Do a first draft fairly promptly - keep open-
ended - (3-5 letter code) with brief code
adaptable for local needs. Circulate this
paper among org's concerned - for comment
as to content generally, impact of adoption
in terms of difficulty - delay - cost, ~~attn~~
possible modifications for local adoption.

3. Col Marigold - AMS difficulty - w/ 2 digit
code - exception for now - but desirable
ultimately to have tm/mm systems. To pro -

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duce at next mtg a paper explaining need for exception at present, setting forth ultimate goal, and addressing phasing aspects of any eventual conversion to a uniform system. This would become an annex to the Team report which would support the conclusions and recommendations in the body of the report. (Chy Code - Geo-Political —) 25X1A [redacted] to produce paper explaining "and/or" aspects of ATM and grid coordinates for use at next meeting. Be prepared for

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inclusion as annex to Team rept. Mr

25X1A

[redacted] to do brief paper ~~relating to~~ considering the naming and transliteration aspects of installation identification. Chairman volunteered to contribute a paper at the ~~next meeting~~ discussing the ~~applicability~~ of a Canadian code for adoption by the Team. Col Mayfield ~~submitted~~ distributed updating sheets containing common identifying elements for install - ations required by the Army. In connection with categorization systems,

- New Para | the Chairman ~~suggested~~ [illegible]

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[redacted]

to a DDA "Plan for Byrnes [redacted]

which is being currently coordinated with the unified and specified commands. Hill He will keep the Team informed as to its progress.

— Next meeting 15 February —

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[redacted] - John - [redacted] - Manfred - [redacted]

Installations Mtg - 2185 (1)

NOTES

1. Minutes approved - paper - by Manfred - [redacted] - Chairman - along with Chairman's notes - [redacted] paper completed - and will be distributed through appropriate channels.

2. First ~~working paper~~ - [redacted] Functional Classification Code paper - discussed - acceptance generally as best system available, but with the proviso that certain improvements should be made.

(Noted that all papers are working papers only and not for distribution in any formal way at this time outside the Staff)

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Col Mayfield gave background - provided ~~reference~~ copy of reference 1(a) mentioned in the paper. Accepted paper - discussed & agreed that the use of a 2 char code for installation identification was ~~somewhat~~ different from the identification of maps and charts for control purposes and, therefore, did not need to apply to this associated. The Team endorsed the proposal of DMS to move into the use of the community standard code as the opportunity (arises) ~~arose~~ and without undue haste or cost.

25X1A

[redacted] Paper on - Geo coord ~~#~~ UTM - discussion & particular - accepted paper for

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Team use — discussed advantages of using source reference as well as coordinates, the degree of refinement in selecting coordinates (minutes seconds), as well as the general philosophy and approach - The Chairman proposed that the Team adopt a general approach concentrating upon gradualism and reasonablism, He translated this to mean in this particular instance a formal structure for community use, & standard procedures and criteria, and open-ended entries within the format to provide maximum latitude for the user in determining the necessary detail ~~to what detail book~~ keepers to insert in the various entries ~~catalog~~.

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[Chairman emphasized again the advantage of moving briskly toward an interim report which could be sent to COMIB for review and to all interested parties in the community for comment and preliminary coordination. The Chairman indicated his ~~intention~~ intent ~~to~~ ~~serve~~ ~~as~~ ~~acting~~ ~~Chairman~~ ~~during~~ ~~his~~ ~~absence~~ ~~from~~ ~~the~~ ~~country~~ ~~next~~ ~~week~~ ~~and~~ ~~to~~ ~~be~~ ~~available~~ ~~to~~ ~~the~~ ~~Director~~ ~~of~~ ~~Central~~ ~~Intelligence~~ ~~and~~ ~~the~~ ~~Deputy~~ ~~Director~~ ~~of~~ ~~Central~~ ~~Intelligence~~ ~~during~~ ~~that~~ ~~period~~ ~~of~~ ~~time~~ ~~if~~ ~~they~~ ~~should~~ ~~wish~~ ~~to~~ ~~consult~~ ~~with~~ ~~him~~ ~~on~~ ~~any~~ ~~matter~~ ~~relating~~ ~~to~~ ~~the~~ ~~Committee~~ ~~on~~ ~~Imagery~~ ~~Requirements~~ ~~and~~ ~~Exploitation~~ ~~and~~ ~~the~~ ~~Chairman~~ ~~indicated~~ ~~his~~ ~~intention~~ ~~to~~ ~~keep~~ ~~in~~ ~~touch~~ ~~with~~ ~~the~~ ~~Executive~~ ~~Secretary

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25X1A

[redacted] – Immediate – Off. JSH doing Study on " " matter – Lots of systems – NSA instructed to follow BYN names (little prairie – not always follow) – distinguish between mid-product & incoming EDP records –

3 agency effort to push com Immediate Intercation system – Chair asked [redacted] keep Exec informed 25X1A on progress the agreed – ! ! ! !

Dino – Story –

25X1A [redacted] – Call to Bill/NPIC & for detailed NPIC procedure to incorporate into DFA compromise procedures.

Chair agreed to do dirty draft –

prose, simple anglo-saxon language –

procedures – 1 – 2 – 3 –

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Next meeting open pending
receipt of Dino's "all-sides" paper
then set

Stg back into format for pre-
liminary rpt - block outline

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ILLEGIB

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